

B. NAMES

Aase, Jean (aka Jean West)	Associate of Jack Ruby; possible connections to Mafia and Ferrie.
Able, Rudolf	KGB "illegal" who lived in US and Canada before being arrested. He was swapped for Francis Gary Powers.
Accardo, Anthony	Sam Giancana's predecessor as leader of Chicago Mob.
Adamcik, John	One of three Dallas detectives who searched Ruth Paine's home after the assassination looking for evidence. First to question Buell Wesley Frazier about his "curtain rods" story. ¹
Adams, Robert	Texas Employment Commission interviewer who sent Oswald on two job interviews; he was hired for neither.
Alba, Adrian	Proprietor of Crescent City Garage, next door to Reily Coffee Co. Oswald acquaintance. Observed Oswald at Mancuso's restaurant, located on ground floor of 544 Camp Street. Made allegations about possible informant role for Oswald. ²
Alderisio, Felix	Midwestern organized crime figure, aka "Milwaukee Phil". Hoffa associate.
Alderson, Lawrence	Houston dentist with connections to Jean Souetre. Claimed FBI began surveillance of him in December 1963 after Souetre had been traced to Dallas on November 21. ³
Aleman, Jose	Trafficante associate and FBI informant. Told investigators that Trafficante had boasted that "Kennedy is going to be hit." before the assassination.
Alex, Gus	Chicago Mafioso. Subject of FBI surveillance in early 1960's.
Alexander, William F. "Bill"	Dallas assistant D.A.. A right wing extremist, he vigorously proclaimed Oswald's guilt to the public the day of the

¹Benson 4.

²HSCA Rep. 146, 193-94.

³Duffy/Ricci 11-12.

assassination. Ruby visited his office the day before he killed Oswald. Also prosecuted Ruby for Oswald's murder.⁴

Allegretti, James	Chicago mobster and hit man.
Allen, George	DIA analyst from 1961-63.
Alferov, Ivan Gavrilovich	??
Alo, Vincent	Mob boss who owned several casinos in Las Vegas with Sam Giancana.
Alvarado, Gilberto	Nicaraguan who claimed to have seen Oswald at the Cuban consulate in Mexico City in September 1963, talking with a black man and a Cuban man. The men allegedly discussed killing a man, and Oswald was allegedly handed a sum of money by the Cuban.
Alvarez Fernandez, Santiago	??
Alvarez Rodriguez, Santiago	Leader of the anti-Castro group <i>Comandos L</i> during the early 1960's ⁵ .
Amarena, Salvatore	Aka Sammy Paxton. Mafia. Owned a club in Havana.
Amron, Irving	American who emigrated to the USSR in 1933 and returned in 1962. Case studied by HSCA for similarities to Oswald's.
Andrews, Dean	New Orleans attorney; alleged that he was contacted by a "Clay Bertrand" on Nov. 23, 1963 and asked to defend Oswald. FBI later said Bertrand was "a figment of (Andrews') imagination". When asked by Garrison to divulge "Bertrand"'s real name, he allegedly replied, "...if I give you that... it's bon voyage Deano...like a bullet in the head."
Angleton, James Jesus	Head of CIA Counter-Intelligence Division 1954-1975. "Angleton served as the CIA's exclusive liaison with Israeli intelligence." Led those in CIA who were suspicious of Yuri Nosenko's credibility. ⁶

⁴Benson 8-9

⁵HSCA 10:100

⁶Mangold, *Cold Warrior*, 28

Anglin, Bill	Dallas police officer. Tippitt's best friend.
Anthis, Roland H.	Brigadier General. Commander, US Second Air Division; Chief, US Air Force Advisory Group, Vietnam (1962-).
Arce, Danny	TSBD employee, assassination witness. Told FBI he thought he thought the shots had come from the railroad tracks to the right and front of the President. ⁷
Archer, Evelyn	Arrested in 1958 in an operation to run guns to anti-Batista forces in Cuba. Co-defendants included Carlos Prio and Robert McKeown.
Armstrong, Andrew	Employee of the Carousel Club. Considered Ruby's right hand man.
Aronsen, Lev	Oswald witness. Attended party in 1962 at which Oswald was also a guest.
Arthur, Edward Ivan	??
Artime, Manuel	CIA's military leader for Bay of Pigs. Founded MRR. Even after missile crisis, Artime probably had Kennedy support, at least initially. ⁸ Probably in Nicaragua at time of JFK assassination. Friend of E. Howard Hunt.
Attwood, William	(often spelled Atwood) US Delegate to U.N. in 1963. Involved in arranging secret negotiations with Castro.
Augero, Luis Conte	??
Augg, Robert A.	??

⁷Benson 16.

⁸Corn, *Blond Ghost* 97-98.

Azcue, Eusebio	Cuban Consul in Mexico City. After a heated argument with "Oswald" over obtaining a visa to the USSR, he kicked Oswald out of the building. Later told the HSCA that the photos he saw of Oswald in the press "in no way resembled" the man he'd argued with at the consulate. ⁹
Ayers, Col. Bradley Later	CIA officer involved in anti-Castro operations in Miami. left the CIA and claimed the Agency was running drugs during the 1980's.
Bagley, Tennant H. (Pete)	Nosenko's original case officer. Later became Chief of SR/CI. Originally supported Angleton's challenge to Nosenko's bona fides.
Baker, Barney	Strong-arm man for Jimmy Hoffa. Made a 17 minute collect call to Ruby on November 7, 1963; Ruby called Baker again on November 8. Both Ruby and Baker later claimed the calls were in regard to Ruby's troubles with the American Guild of Variety Artists (AGVA).
Balbuena, Luis	Anti-Castro Cuban. Associate of an FBI "identity protected" HSCA witness.
Ballen, Samuel B.	Friend of Oswald who provided a positive assesment of Oswald's character after the assassination. ¹⁰
Balletti, Arthur	Florida private detective hired by Robert Maheu to wiretap a hotel room in Las Vegas, probably on behalf of Giancana. Was arrested in February 1960 over incident.
Bandoni, Edward	??
Bannerman, Robert	Deputy Director of Security. Shef Edwards's deputy circa 1960-61. ¹¹

⁹Fonzi 288.

¹⁰Duffy/Ricci 53

¹¹Earman 31.

Bannister, Guy One	Ex-FBI and ONI; heavily involved in New Orleans anti-Castro activity. Connected to Ferrie, Shaw and Carlos Marcello. of Garrison's main suspects. Had office at 544 Camp St. in New Orleans.
Barbe, Emmett Charles	Oswald witness. Was Oswald's supervisor at the Wm. B. Reilly Coffee Company in New Orleans.
Barker, Bernard	E. Howard Hunt's right hand man and assistant in Miami.
Barnes, Tracy	CIA. Involved in Guatemala. Headed Domestic Operations Division.
Barnett, Welcome E.	Dallas police officer; first to officially report shots from the TSBD after hearing about it from a construction worker (presumably Howard Brennan).
Barr, Candy	(real name: Juanita Slusher Dale Phillips Sahakian). Ruby witness; former stripper. Had some Mafia connections.
Bartes, Frank	(real name: Francisco Bartes-Clarens). New Orleans delegate to the Cuban Revolutionary Council (CRC).
Bartone, Dominick	Reputed Organized Crime leader from Cleveland.
Bates, Pauline	Oswald witness. Stenographer hired to transcribe Oswald's writings about the USSR. ¹²
Batista Falla, Laureano	Military chief, and later president, of the Christian Democratic Movement of Cuba (MDC), anti-Castro group of the early 1960's.
Battaglia, Sam	Chicago mobster. Took over Chicago syndicate while Giancana was in Mexico in the mid-1960's.
Bayo, Eddie	See Eduardo Perez.
Beaubeouf, Alvin	Friend of David Ferrie. Went along with Ferrie on the infamous "goose hunting/ice skating" trip to Texas on November 22-23, 1963.

¹²Benson 32

Becker, Edward	Private investigator/Marcello associate who testified to the HSCA that Marcello spoke of plans to assassinate Kennedy a year before the actual event.
Beckmann, Thomas E.	??
Bennett, Karen	aka Karen Carlin, "Little Lynn". Ruby witness. Stripper at Carousel Club. Ruby had wired her \$25 just prior to shooting Oswald.
Benton, Sam	Involved in Havana casino business. ¹³
Bero, Arthur	??
Bethel, Paul	According to Fonzi, an extreme right-winger, friend of Phillips, former press attache in Havana. Fonzi 237. USIA affiliation. Fonzi 321. Press officer in Tokyo while Oswald at Atsugi. Fonzi 321.
Biggers, Tatiana	??
Billings, Richard	HSCA staff. Former writer for <i>Life</i> . Tied to Pawley, Martino. Fonzi 57.
Binion, Benjamin	Dallas racketeer who moved to Nevada in the 1950's. McWillie associate.
Bishop, Maurice	Fonzi and Summers believe that Bishop was David Atlee Phillips. Identified by McCone and Henry. ¹⁴
Bissell, Richard M. Jr.	CIA Deputy Director for Plans (1959-62). Replaced by Richard Helms. In 1960 asked Shef Edwards to make contact with gambling syndicate to assassinate Castro--although the word "assassinate" was not used. ¹⁵ "Father of the U-2 program." Fired following the Bay of Pigs.

¹³HSCA 10:161

¹⁴Fonzi 332ff.

¹⁵Earman 14.

Blake, Patricia	CIA pseudonym for Priscilla McMillan.
Bledsoe, Mary	Oswald witness. Told WC that she had seen Oswald board a bus after the assassination, leaving for a taxi when the bus stalled in traffic. She had known Oswald prior to the assassination and thus was certain of his identity.
Block, Morris	Defected to the USSR with his wife in September 1959. Case studied by the HSCA for similarities to Oswald's. HSCA 12:437-441.
Bond, Joe	Ruby witness. Former business partner of Ruby who told the FBI that Ruby often made women available to police officers.
Bosch, Orlando	Cuban exile terrorist. Best known and most violent. Fonzi 243. Established CORU in 1970s.
Ball, George	Under Secretary of State for Economic Affairs (1961). Replaces Bowles as Under Secretary of State (1962-).
Bouhe, George	Oswald witness. Member of Dallas Russian-speaking community. DeMohrenschildt claimed he was introduced to Oswald by Bouhe; Bouhe denied it.
Bowen, Jack	(aka John Grossi, Albert Osborne, Robert Stovall) Oswald witness. Allegedly rode bus to Mexico City with Oswald.
Bowles, Chester	Under Secretary of State (1961 only).
Bowley, Temple Ford	Tippit witness. Passer-by who radioed Dallas PD about downed officer after Tippit shot.
Boyd, Elmer	Oswald witness. Dallas police detective, participated in search of TSBD and interrogations of Oswald.
Braden, James	Eugene Hale Brading.
Braden, Tom	Staff aid to Allen Dulles.
Brading, Eugene Hale	Possible Mafia in southern California. Arrested in Dealey Plaza shortly after assassination.
Branigan, William	FBI Chief of Soviet Counterintelligence (circa 1962).

Breckenridge, Scott	CIA's Office of Legislative Council during HSCA.
Breen, Bunny	Possible nickname for James Breen.
Breen, James	Ruby witness. Narcotics dealer who claimed he had to get permission from Ruby to enter into the narcotics business in Dallas. ¹⁶
Brennan, Howard	Assassination witness. Construction worker who first notified police of a gunman in the sixth floor of the TSBD. Declined to identify Oswald in a police lineup as the man he saw.
Brereton, James	??
Brewer, E.D.	Assassination witness. Dallas PD officer who rode a motorcycle half a block ahead of the Kennedy limousine.
Brian, V.J.	Dallas PD. Involved in the search of the TSBD immediately following the assassination.
Briggs, Charles A.	Former Chief, Information Services Staff of DDO. Submitted affidavit in <i>Weisberg v. GSA</i> , CA 75-1448 (regarding protection of Nosenko).
Browder, Edward	Pilot with connections with Santos Trafficante who, with Jack Ruby, allegedly ran guns to Castro before he came to power. Later associated with anti-Castro activity. Summers.
Brown, Mrs. G. Stanley	??
Brown, Morgan	Associate of Eugene Hale Brading.
Brumley, Morris	Childhood friend of J.D. Tippit who was questioned after the assassination.
Bruneaux, Emile	Oswald witness. Alleged member of Carlos Marcello's New Orleans syndicate, he paid Oswald's bail after the August 1963 arrest over FPCC.

¹⁶Benson 54

Bruno, Angelo	Philadelphia crime boss. Recorded threatening JFK in '62. ¹⁷
Buccieri, Fiore	Member of Chicago syndicate.
Buccola, John	??
Bufalino, Bill	One of Jimmy Hoffa's attorney.
Bufalino, Russell	Overheard saying that the Kennedy's were responsible for

¹⁷Summers, 250

all of his problems. "They killed the good one, they should have killed the other guy." The Bufalino family ran the Scranton mafia.¹⁸

Bundy, McGeorge	Assistant for National Security Affairs (1961).
Burris, Howard	Air Force Colonel. Military adviser for Vice President Johnson.
Burke, Arleigh	Chief of Naval Operations (1961).
Burke, Colonel	Counterintelligence Division, Army Chief of Staff for Intelligence (ACSI).
Burkley, Adm. George	JFK's personal physician. Only physician present at both Parkland Hospital and Bethesda Naval Hospital. May have obstructed full and complete autopsy.
Bush, Angel Santos	??
Butler, George	Dallas PD Lt. responsible for safe transfer of LHO to Dallas County Jail.
Cabell, Charles	General. DDCI. Not interviewed by Earman. ¹⁹
Cabell, Mrs Earle	Wife of Earle Cabell, mayor of Dallas. Riding in motorcade, she testified that she smelled gun powder in Dealey Plaza following assassination.
Cain, Richard	Chicago policeman and detective who was on Giancana's payroll. Reputedly was sent to Cuba by Giancana in October 1960 to assassinate Castro, a plan known to the CIA. ²⁰

¹⁸Blakey, 269

¹⁹Earman, 2.

²⁰HSCA 10:172-175

Caire, Ronnie	Possible Oswald witness. New Orleans associate of Arcacha Smith. Supporter of anti-Castro community in N.O. ²¹
Calderon, Luisa	Cuban employee of the Cuban Embassy in Mexico City. Believed to be member of Cuban intelligence organization DGI. Believed by some to be a double agent working with David Atlee Phillips. ²²
Call, Richard	Oswald witness. USMC with LHO from 12/58 until Oswald's discharge. Testified to Warren Commission.
Calverley, Leonard	??
Camarata, Donald P.	Oswald witness. USMC acquaintance.
Campisi, Joseph	Ruby witness. Owner of the Egyptian Lounge where Ruby dined on the night before the assassination. Alleged ties to Trafficante and Civello. Visited Ruby in jail after LHO murder. ²³
Campisi, Sam	Important organized crime figure in Dallas. Brother of Joseph Joseph Campisi.
Campo, Frank	??
Caracci, Frank	??
Cardona, Ruben Miro	President of Cuban Revolutionary Council (CRC) who resigned in protest when JFK cut off CIA financial support. ²⁴
Carlin, Bruce	Husband of Karen Carlin nee Bennet, aka "Little Lynn".
Carswell, Dan	??
Carroll, Joseph	Lieutenant General; Director of Defense Intelligence Agency.

²¹Summers, 298-299.

²²Fonzi, 280.

²³Duffy/Ricci, 110.

²⁴Summers, 234

Casso, Bernie	??
Castellanos, Nestor	Bay of Pigs Invasion veteran. Taped in October of '63 in Dallas harshly criticizing Kennedy's Cuban policy. ²⁵
Caster, Warren	??
Cellini, Dino Vincent	Organized crime figure from Ohio. He and his brother Eddie ran a casino in Havana for Meyer Lansky.
Cellini, Eddie	see Cellini, Dino.
Cerone, Jack	Chicago hit man. Subject of FBI electronic surveillance.
Charles, Clemard Joseph	President of the Banque Commerciale d'Haiti, also a business partner of George DeMorenschildt. Reputed to have CIA ties and to have been involved in arms purchases. ²⁶
Chavez, Frank	Teamster boss in Puerto Rico.
Cheek, Bertha	Ruby witness and acquaintance. Sister of Oswald landlady Earlene Roberts.
Cheever, Bruce	Deputy Chief of Task Force W.
Cherne, Leo	??
Cisneros Rogelio	One of several leaders of the Cuban Revolutionary Junta (JURE), an anti-Castro group of the 1960's.
Citrynell, Harold	Defected to USSR February 1958, returned to U.S. June 1959. Case studied by HSCA for similarities to Oswald's. ²⁷
Civella, Nicholas	Kansas City mafia boss.
Civello, Joseph	Marcello associate who allegedly was head of organized crime

²⁵Summers, 402-403.

²⁶HSCA 12:55-61

²⁷HSCA 12:441

	in Dallas. Acquaintance of Ruby.
Clark, Arthur Lewis	??
Clark, Comer	British journalist who interviewed Castro in 1967 and claimed that Castro knew prior to the assassination that Oswald would kill Kennedy. Castro denies the allegation.
Clark Flores, Jose	??
Clark, Gail	Marina Oswald friend. Part of the Russian speaking community in Dallas.
Clark, Max wife	Lee and Marina Oswald witness. He and his Russian born once had dinner at the Oswald's apartment.
Clemente, Michelino	member of the Genovese crime family in NYC. Subject of FBI electronic surveillance.
Cline, Ray	Chief of DDI/OCI/SR in late 1950s. In 1962 he was COS in Taiwan and operated its U-2 program. ²⁸ Later he became DDI.
Clines, Thomas	Deputy to Shackley at JMWAVE. Fonzi 355. Liaison between JMWAVE and Artime. ²⁹ Arms dealer during Iran-Contra. Corn 18.
Cobb, June	[CIA agent in Mexico City?]
Coffey, Melvin	Friend of David Ferrie. Accompanied Ferrie and Alvin Beauboeuf on mysterious ice skating/hunting trip to Texas November 22-23, 1963.
Colby, William	COS in Saigon to 1962. Head of CIA Plans Far East from 1962-).
Colosacco, Anthony ex-convict"	Colorado hoodlum. "Known gambler, burglar, and

²⁸Mangold, *Cold Warrior* 90.

²⁹Corn, *Blond Ghost* 98.

Also described as an associate of the Smaldone Gang who controlled gambling activities in the Denver area.³⁰

Columbo, Joseph
Conforto, Janet

Mafia boss of the New York crime family the Profaci's. (aka Jada) Ruby witness. Carousel Club stripper. Possible Marcello associate. Told reporters on 11/23/63 that Ruby and Oswald knew each other.

³⁰HSCA, vol. IX, 419.

Conien, Lucien.	Colleague of WerBell. Allegedly involved in covert CIA operations in Vietnam as early as 1954. ³¹ "[T]he best-known member of the team Lansdale had employed to help him preside over the creation of South Vietnam. Serves as CIA liason with South Vietnamese Ministry of Interior (1956-63-?). According to Sheehan, he helped engineer the 1963 coup. ³² OSS classmate of Colby.
Conte Aguero, Luis	??
Cook, Austin Tippit	Tippit witness. Member John Birch Society. Employed as security guard at Austin's Barbecue.
Cooper, Chester	CIA Assistant for Policy Support (1063).
Corona, Vic	??
Cottrell, Sterling	Chaired State's Vietnam Task Force (1961).
Couch, Malcolm	Assassination witness. Rode in motorcade in open press car. Saw rifle barrel being withdrawn into TSBD sixth floor window.
Coughram, W.C.	??
Crafard, Curtis Laverne left	Ruby witness. Drifter employed at the Carousel Club. He left Dallas after Ruby killed Oswald and could not be located by FBI for several days. Warren Commission claimed he had a similar appearance to LHO.
Crawford, James N.	Assassination witness. Saw movement in the sniper's nest. Told companion, "If those were shots, they came from that window." ³³
Crisman, Fred Lee	Possible CIA. HSCA considered him a possible shooter; this

³¹Fonzi 70.

³²Sheehan, *A Bright Shining Lie* 9.

³³Benson, 93.

theory was discredited.

Cruz, Migual Mariano	New Orleans anti-Castro activist who, along with Carlos Bringer, fought with Oswald and was arrested.
Cubela, Rolando	Alias AMLASH. Cuban official whom CIA used in plot to assassinate Castro in 1963. Was offered poison pen in Paris on November 22, 1963. By 1965 CIA suspected he might be a double agent. ³⁴ U.S. in contact with AMLASH from 3/61 to 6/65. ³⁵
Cuesta, Antonio (Tony)	Member of anti-Castro group <i>Commandos L</i> .
Cuneo, Ernest	OSS veteran. Employed Prewett.
Cunningham, Robert	CIA Office of Security, former SA FBI. Contact for Maheu. ³⁶
Cyr, Richard Allen	??
Dalzell, William	International businessman involved in New Orleans anti-Castro activities with Banister.
Daniels, Napoleon	Dallas PD. Claims to have seen a man resembling Jack Ruby enter the Main Street ramp to the basement of the DPD unchallenged.
Dasenburg, Bertha	Angleton's personal assistant.
Davidson, Irving	??
Davis, Bruce	U.S. Army soldier who defected to the USSR in August 1960 but did not renounce his US citizenship. After gaining a West German passport, he was returned to US military control in July 1963. Case studied by HSCA for similarities to Oswald's. ³⁷

³⁴Corn, *Blond Ghost* 116.

³⁵HSCA Rep. 107.

³⁶Earman 15.

³⁷HSCA 10:442

Davis, Eugene New Orleans bar owner. Identified on NBC by Dean Andrews as Clay Bertrand. Davis threatened to file a defamation suit against NBC and Andrews.

Davis, Rudolph (aka Richard Rudolph Davis) Cuban exile living in New Orleans who operated a training camp for an anti-Castro military force in the Louisiana swamp during the early 1960's.
HSCA 10:72-73

Davis, Thomas Eli Ruby witness. Allegedly ran guns and jeeps with Ruby to Cuba. Arrested in Morocco after the assassination and released after intervention by CIA. Named by Ruby as sole person who could hurt his claim that murder of Oswald was spontaneous act.

Davison, Alexis H. Amembassy physician in Moscow 5/61 to 5/63.³⁸

Day, J.C. Dallas crime scene investigator who photographed location of Mannlicher-Carcano on the sixth floor of the TSBD.

Dean, Harry Alleged *nom de guerre* of a Cuban born soldier of fortune who was involved in anti-Batista activities, FPCC infiltration, and the John Birch Society. Claims to have learned of the plot to kill JFK in the fall of 1962; has named two alleged gunmen.

De Brueys, Warren New Orleans FBI agent. Handled Oswald case during summer of '63. Alleged by some as Oswald's contact in FBI.

Dejanovich, Owen Oswald witness. Went to radar school in USMC with Oswald; stationed at Atsugi with Oswald as well. Noted that Oswald began using phrases like "you Americans" and "capitalist exploitation" upon arrival at Atsugi.³⁹

De La Barre, Frank Wealthy New Orleanian. Anti-Castro supporter.

Delgado, Nelson Oswald witness. Bunked next to Oswald at El Toro USMC base from November 1958 to September 1959.

DeLucia, Paul Chicago mobster. Ran Chicago syndicate after Frank Nitti,

³⁸HSCA Rep. 215-17.

³⁹Posner, 28.

before Antony Accardo.

DeMohrenschildt, George	Russian exile living in Texas; allegedly was Nazi spy in WWII; possible CIA. Knew Oswald in Dallas; may have helped him get a job. Alleged by conspiracists to be Oswald's CIA handler. Committed suicide with a shotgun the day he was scheduled to speak to an HSCA investigator.
DeMohrenschildt, Jeanne	Wife of George DeMohrenschildt. Befriended Marina Oswald in Dallas.
Decker, George Gen.	Army Chief of Staff (1961).
Deryabin, Peter	Soviet defector from Vienna, 1954.
DeTorres, Bernardo	??
DeVarona, Manuel Antonio	Leader of the Cuban Revolutionary Council (CRC) during the early 1960's. Met with JFK in May 1961 after the Bay of Pigs.
Dhority, Chuck	DPD. Rode in Ambulance to Parkland hospital with Oswald after Ruby shot him. Also conducted paraffin tests on Oswald on November 22; WC called tests inconclusive, though they showed that Oswald had fired a handgun, but not a rifle.
Diaz Lanz, Marcus	Former head of Cuban Air Force. Alleged by Marita Lorenz to have driven from Miami to Dallas "one or two days" before the assassination with Lorenz, Frank Sturgis, Orlando Bosch and others, who she claimed were involved in the plot to assassinate JFK. ⁴⁰
Diaz Lanz, Pedro	Also former head officer in Cuban Air Force. Was active in anti-Castro movement after CIA helped arrange his defection. ⁴¹
Diaz, Rogelio	??
Dioguardi, Johnny	Regional director of the UAW in New York; Hoffa associate; member of Lucchese Mafia family.

⁴⁰Fonzi 37; HSCA 10:93

⁴¹Fonzi 37

Diosdato, Cesar	Alleged US Customs agent in Key West and anti-Castro activist. Fonzi 142.
Dolan, James Henry	Ruby witness. Associate of Santos Trafficante and Eugene Hale Brading. Witness to Ruby's propensity for violence.
Donovan, John E.	Oswald's commanding officer at El Toro Marine base in California. ⁴² Publicly quoted after the assassination.
Dorfman, Ben	??
Dorfman, Paul	Ruby witness. Probable Mafia. Connections with Ruby and Hoffa.
Doughrty, Jack Edward	Oswald witness. TSBD employee. Saw Oswald enter TSBD the morning of the assassination; told WC he didn't think Oswald was carrying anything.
Doughty, Capt. George	??
Dowling, Mary Ada Tippit had	Tippit witness, Oswald witness. Waitress at coffee shop frequented. Told FBI that at least once, Tippit and Oswald been in the shop at the same time; she was unclear as to whether they knew each other. ⁴³
Dubinsky, Shirley	American who defected to the USSR on December 25,1962; returned February 1, 1963. Case studied by HSCA for similiarity to Oswald.
Dulles, Allen	Director, CIA (1953-61). Member of the Warren Commission.
Dunkin, John Thomas ??	
Duque, Evilio	Leader of the Directorio Estudiante Revolucionario (DRE).
Duran, Sylvia	Oswald witness. Secretary at Cuban consulate in Mexico City.

⁴²HSCA Rep. 219.

⁴³HSCA 12:37

Dutkanicz, Joseph	American soldier in Germany who defected to the USSR in May 1960 with his family. He died in the USSR in 1963; his family returned to the US in May 1964. Caes studied by the HSCA for similarity to Oswald's.
Dymitruk, Lydia	Part of the Russian emigre community in Dallas.
Easterling, Robert	Robert Wilfred Easterling (aka George Taylor; Hardhat). Important source for Henry Hurt. Easterling was in mental hospital at time he gave Hurt information, although some of it was corroborated. Easterling claimed to have been member of conspiracy (including Mexicans, Cubans, Oswald (as patsy), Shaw, and others) to assassinate JFK. Easterling dropped out.
Eboli, Thomas	Capo in the Genovese crime family
Edwards, Robert E.	(aka Bobby Gene Edwards) Assassination witness. Dallas City Courthouse employee. Testified that he saw a man leaning out of a book depository window before the assassination transfix on the triple underpass.
Edwards, Sheffield	CIA. Director of Security (1960). ⁴⁴ Bissell asked Edwards to establish contact with gambling syndicate to undertake assassination of Castro. ⁴⁵ Retired 1963. ⁴⁶
Egeter, Ann	Opened Oswald's CIA 201 file. Affiliated with SIG.
Einsbruch, Burton.	Silvia Odio's psychiatrist.
Elder, Walter	Special Assistant to McCone, 1961-65. ⁴⁷
Elrod, John Franklin	Alcoholic arrested on 11/22/63 in Dallas. Claims to have overheard Oswald identify Lawrence Miller (also in jail) as gun runner. Although Elrod told this story starting in 1964, no

⁴⁴Earman 14.

⁴⁵Earman 14.

⁴⁶Earman 22.

⁴⁷Mangold, *Cold Warrior* 48.

confirmation existed until his arrest record was discovered in 1992.

Espinosa-Hernandez, Victor Anti-Castro Cuban. HSCA subject.

Esterline, J.D. (Jake) CIA head of Cuba task force pre-Bay of Pigs. See 3-8/60.⁴⁸ Signed vouchers for Mafia funds 3-4/61.⁴⁹ Deputy Chief, Western Hemisphere Division.⁵⁰

Euins, Amos Lee Assassination witness. Stood across Elm Street when shots were fired. Gave several different accounts of what he saw.

Euins, Robert Lee Amos' father?

Evans, Jean M. On CI/SIG staff.⁵¹

Evans, Joseph Section Chief in SR/CI (circa 1962).

Exner, Judith Campbell Intimate of Sam Giancana and alleged mistress of JFK. Summers argues that she was a mafia spy in the White House. And that she was a courier in their efforts to kill Fidel Castro.⁵²

Fader, Hyman Ruby associate. Business partner in the Bob Wills Ranch House.

Faulkner, Jack W. ??

Felt, Harry D. Admiral. Commander-in-Chief, Pacific (1961).

Fernandez, Santiago Alvarez, Sr. ??

Ferrie, David Anti-Castro activist. Garrison suspect. Possible LHO

⁴⁸Earman 9 et seq.

⁴⁹Earman 32.

⁵⁰Agee, *Inside the CIA* 629.

⁵¹Wise, *Molehunt* 175.

⁵²Summers, *Conspiracy* 248-249.

associate. Made mysterious trip to Texas November 22-23 to go ice-skating and duck hunting. See Benson.

Field, Max Fischer, Ronald B.	Criminal associate of Joseph Sica of Los Angeles. Assassination witness. Dallas County auditor. Stood with Robert Edwards, and also saw a man in a white t-shirt leaning out of a TSBD window staring transfixed at the triple underpass.
FitzGerald, Desmond	May have been distant relative of Kennedys. CIA Chief, Far Eastern Division, 1957-62. CIA Chief of Cuban Task Force [SAS?], 1962-64. Chief, Special Affairs Staff (cell at CIA set up to conduct anti-Castro measures). ⁵³ Became Head of Cuban Task Force W in 1962 after Harvey was fired by RFK. ⁵⁴ The CIA official who reputedly dealt with Cubela. (d. 1967).
Fitzsimmons, Frank	Teamster Boss. Subject of FBI electronic surveillance.
Ford, Declan	Oswald witness. Member of the Dallas Russian speaking community. Once after a fight with Lee, Marina stayed at the home of he and his wife Katherine.
Ford, Katherine	Oswald witness. Wife of Declan Ford.
Fox, Martin Zamora	Trafficante associate who with his brother Pedro managed the Tropicana nightclub and casino in Havana.
Fox, Pedro	Brother of Martin Fox.
Fox, Thomas D.	Head of Counterintelligence, U.S. Army until 1962. Head of Counterintelligence at DIA 1963-1972. ⁵⁵
Frank, Richard Cyril	American who spent some time in Soviet Union. Deemed as not a good model by HSCA for comparison to Oswald. Communist Party member. Husband of Susan Frank.
Fратианно, James	(aka "the Weasel") West coast organized crime leader. Irwin

⁵³*Newsweek*, Nov. 22, 1963 at 68.

⁵⁴Corn, *Blond Ghost* 96.

⁵⁵Mangold, *Cold Warrior* 58.

Weiner associate. Later turned Federal informant. Lived in custody of witness protection program.

Frazier, Buell Wesley Oswald witness. Employee of TSBD. Brother of Linnie May Randle who informed Ruth Paine of job opening at TSBD. Drove Oswald to the Paine home in Irving on the evening of the 21st. And then drove him to work on the morning of the assassination.

Fredericksen, Norman ??

Fritz, J.W. Captain in Dallas Police Department. Oswald's main interrogator. Made no tapes or notes of interrogations. Participated in the search of the TSBD.

Gagliano, Joe Chicago organized crime figure. Giancana associate.

Galino, Felice ??

Gambino, Carlo New York crime boss. Subject of FBI electronic surveillance

Gannaway, W. P. Dallas Police captain.

Garbler, Paul. COS in Moscow (circa 1961), acting under the cover of assistant naval attaché.⁵⁶

Garman, Joseph Cavendish Soldier of fortune. Anti-Castro connections.

Garner, Jesse James Oswald witness. Landlord at 4905 Magazine St. in New Orleans.

Garrison, Jim New Orleans District Attorney. Indicted N.O. businessman Clay Shaw for conspiracy to murder JFK. Shaw was acquitted. Attracted intense interest of FBI. Main character of Oliver Stone's *JFK*.

Garro de Paz, Elena Possible Oswald witness. Source of story that LHO attended a "twist party" at the home of Ruben Duran, brother in law of Cuban Consulate secretary Sylvia Duran. HSCA investigated the story but could not corroborate.

⁵⁶Mangold, *Cold Warrior* 237.

Gaudet, William G.	Former CIA employee who applied for Mexican tourist card immediately before Oswald. ⁵⁷ When WC published names of all who had received tourist cards, it omitted Gaudet's name. Told Summers that he had seen Oswald in New Orleans handing out literature and in the company of Ferrie, Banister, and Arcacha Smith. He told HSCA he had seen Oswald distribute literature and in the company of Banister. ⁵⁸
Gautreau, Larry	??
Geizzaffi, John M.	??
Gener, Rafael "Macho" Trafficante	Trafficante associate. May have been present when allegedly spoke of Kennedy being "hit".
Giacalone, Anthony	Detroit organized crime. Was to have met with Hoffa on the day he disappeared.
Giacalone, Joseph	Detroit organized crime.
Giacalone, Vito William	Detroit organized crime. Subject of FBI electronic surveillance.
Giancana, Sam	Mafia; Chicago.
Gibbons, Harold	Teamster official in St. Louis. Later Hoffa's number two man.
Gibson, Alexandra	(nee DeMohrenschildt) Oswald witness. Daughter of George DeMohrenschildt. Once babysat June Oswald.
Gibson, Richard	??
Gill, G. Wray	Attorney who represented Marcello in deportation hearing and David Ferrie in Eastern Airlines hearing.
Gill, Manuel	??
Gilmore, James Richard	Dallas Police Lieutenant. Visited Ruby's Carousel Club as

⁵⁷HSCA Rep. 218.

⁵⁸HSCA Rep. 219n.27.

	part of his duties on the Vice Squad. Was said to be friendly with Ruby.
Givens, Charles Douglas	Oswald witness. TSBD employee. One of the last people to see Oswald before the assassination.
Glaser, Joe	Ruby witness. New York booking agent. Visited by Ruby in the summer of 1963.
Glover, Everett	Dallas resident. Hosted party in February 1963 where Ruth Paine and George DeMohrenschildt met. Both testified it was the only time they had met.
Godoy y Solis, Joaquin	??
Gold, Robert	American who traveled to the Soviet Union. The HSCA could not find enough information on him to make a useful comparison to LHO.
Gold, Sam	Code name for Sam Giancana.
Goldstein, Frank Richard	San Francisco gambler. Associate of Ruby's in Chicago. Ruby called him regarding his labor problems in early November of 1963. Goldstein was surprised to hear from "Sparky".
Golitsyn, Anatoli	KGB major who defected 1/25/61, almost two years before Nosenko. Warned Angleton of a highly placed KGB mole in the CIA. Also warned that the KGB would send false defectors to distract attention away from the mole and to discredit him (Golitsyn). He was the main reason that Nosenko was not trusted.
Golub, Grigoriy	Soviet Consul in Helsinki when Oswald was issued his tourist visa.
Gonzales, Max Gorman	??
Gordievskiy, Oleg	The most senior KGB official to have defected to Britain.
Gottlieb, Sidney	Special Assistant to DD/P [circa 1960-61]. ⁵⁹ Head of

⁵⁹Earman 35.

MK-ULTRA program.⁶⁰

Granello, Salvatore	Mafia; linked to CIA plots to kill Fidel Castro. On Posner's list of Non-mysterious 'mysterious deaths'. ⁶¹
Grant, Eva	Ruby witness. Ruby's sister who live in Dallas. Ruby originally went to Dallas to help her manage the Silver Spur. She ran Ruby's Vegas Club in the early sixties. Mob connections.
Gravitis, Dorothy	Member of Dallas Russian speaking community. Friend of Ruth Paine. She never met Lee or Marina Oswald, but discussed their situation with Ruth Paine.
Greendlinger, Martin	American defector to the USSR whose case was studied by the HSCA as a comparison to Oswald.
Greenspun, Hank	Editor and publisher of the Las Vegas Sun newspaper.
Greer, William	SS official, driver of JFK limo.
Gregory, Elizabeth	??
Gregory, Paul Roderick	Oswald witness. Son of Peter Paul Gregory.

⁶⁰Russell 30.

⁶¹Posner 495.

Gregory, Peter Paul	Oswald witness. Member of Dallas Russian speaking community. Oswald was referred to him by the Texas Employment Commission. It was through Gregory that the Oswald's were introduced to the community. Gregory said that Oswald spoke with a Polish accent. He acted as Marina's interpreter with the Secret Service following the assassination. ⁶²
Grimader, Carlos	??
Grizzaffi, John M.	Dallas hoodlum. Owner of Egyptian Lounge before Joe Campisi. Associate of Benny Binion.
Groom, Dewey	Club owner in Dallas.
Grossi, Jack Ceasar	Possible Oswald witness. Jack Ceasar Grossi is alleged to be an alias of Jack Leslie Bowen, Oswald's coworker at Jaggars-Chiles-Stovall. ⁶³
Gruber, Alexander	Ruby witness. Boyhood friend of Jack Ruby. Possible Hoffa connections. Spoke with Ruby on the afternoon of November 22, 1963.
Guitart, Augustin	New Orleans anti-Castro Cuban. Associated with the CRC and Antonio de Varona.

⁶²Benson, 160.

⁶³Benson, 162.

Gunn, Dr. Edward	CIA. Chief, Operations Division, Office of Medical Services (1960). Involved with tainted cigars. ⁶⁴
Hall, Elena	Emigre. Member of the Dallas Russian speaking community. Marina's confidant. Marina stayed in her home during October of 1962 while Lee looked for work.
Hall, Harry	Ruby witness. Dallas gambler and con man.
Hall, Harvey	??
Hall, John Raymond	??
Hall, Loran Eugene	Soldier of fortune found by FBI to explain Odio visit. ⁶⁵ [Arrested in Dallas in October.] Witness before HSCA. ⁶⁶
Halperin, Maurice H	American defector to USSR. Studied by HSCA for comparison.
Harber, Dennis Lynn	Hemming associate. Gun-runner.
Hargraves, Roy Emory	??
Harkins, Paul D.	Four Star General who becomes first to head all military operations in Vietnam (1962-).
Harper, Jack C.	He was a doctor at Methodist Hospital in Dallas. His nephew Billy Harper found a bone fragment on November 23, 1963. ⁶⁷ See Lifton.
Harriman, Averell	Ambassador at Large (1961). Becomes Assistant Secretary of State for Far Eastern Affairs at the end of 1961.
Harris, George Edwin ??	
Harrison, Delores	

⁶⁴Earman 21.

⁶⁵Fonzi 114.

⁶⁶HSCA Rep. 139.

⁶⁷Lifton *Best Evidence* 503.

Hilsman, Roger	Director of Bureau of Intelligence and Research, Department of State (1961).
Hunt, Jim	An Angleton Deputy. ⁶⁸
Earman, Jack S.	CIA I.G. in 1967. See Earman Report.
Harvey, William K.	CIA official in Directorate of Plans who headed CIA portion of Mongoose. Heads Task Force W and Executive Action. ⁶⁹ When RFK learned that Task Force W was engaging in terrorist acts during missile crisis, he fired Harvey. Participant in numerous anti-Castro acts. ⁷⁰ Former FBI special agent. ⁷¹ Chief, FI/D. Learns of Castro plots in 2/61. Harvey transferred to Rome after fired from Task Force W. Also head of Staff D in Plans. ⁷² (d. 1976).
Helms, Richard	CIA Deputy Director for Plans (1962?-). Director, CIA (19). Author of MK-ULTRA. Told WC that CIA had never communicated with Oswald. During Watergate Helms was convicted of perjury.
Hemming, Gerry Patrick	Former marine. ⁷³ Co-founder of International Anti-Communist Brigade.

⁶⁸Mangold, *Cold Warrior* 125.

⁶⁹See Fonzi 154.

⁷⁰Earman, *passim*.

⁷¹Earman 27.

⁷²Colby dep. to SSCIA, 5/21/75 at 30.

⁷³Fonzi 69.

Hendrix Henry, Bart	Allegedly a Phillips media asset. ⁷⁴ CIA agent who identified Bishop. ⁷⁵
Hilsman, Roger	Chief of INR until he replaces Harriman as Assistant Secretary of State for Far Eastern Affairs.
Houston, Lawrence	CIA General Counsel early 60s.
Hunt, E. Howard	Former OSS. (May have used name "Knight" in connection with JM/WAVE.)

⁷⁴Fonzi 364.

⁷⁵Fonzi 332.

"Joe, the courier"	Code name for Santos Trafficante. ⁷⁶
Johnson, Quintin	C/SR/OPS in 1961.
Johnson, Robert	Assistant to Walt Rostow.
Johnson, U. Alexis	Deputy Under Secretary of State for Political Affairs.
Jones, Robert E.	Colonel, operations officer for 112th Military Intelligence Group at Fort Sam Houston, Texas. His file on Oswald was destroyed on approximately 3/1/73. ⁷⁷
Kail, Sam	Colonel who was a Bishop/Veciana contact. From Dallas. Worked in American embassy in Cuba. ⁷⁸
Kalaris, George	Replaced Angleton as C/CI.

⁷⁶Earman 19.

⁷⁷HSCA Rep. 223.

⁷⁸ Fonzi 150.

Kapusta, Peter	CIA officer in SR who dealt with Byelorussia (circa 1963). ⁷⁹
Karamessines, Thomas	Assistant to Richard Helms. Interviewed Silvia Duran immediately after JFK assassination.
Kellerman, Roy	SS official in JFK limo immediately in front of Connolly. Attended autopsy.
King, J.C.	CIA. Chief, Western Hemisphere Division. Originated idea to assassinate Castro by using gambling syndicate -- although he seemed not to remember it in Earman Report. ⁸⁰
King, Jerry	Colonel; Commander Special Forces A-Team in Vietnam, Laos (1961-62).
Kirkpatrick, Lyman	CIA I.G.
Kisevalter, George	SR case officer who helped arrange meeting between Golitsyn and RFK.
Klimov, Anatole	Cover name for Golitsyn when he worked as Consul in Helsinki.
Knight	According to Powers, CIA pseudonym for Richard Helms.
Knowles, Ed	Chief of SR/CI, 1958-63. Later on CI/Staff. ⁸¹
Kostikov, V.V.	Valery Vladimirovich Kostikov. Member of 13th Department. Oswald reputedly met him in Cuban embassy in Mexico City.
Krisel, Lionel	Author of Navy's official history of Bay of Pigs. Former ONI in Cuba. Suspects Phillips of unprincipled activities. ⁸²
Krulak, Victor H.	Major General. Special Assistant for Counterinsurgency, Joint Staff of the JCS. JCS representative on on Task Force on

⁷⁹Mangold, *Cold Warrior* 58.

⁸⁰Earman 14.

⁸¹Mangold, *Cold Warrior* 31.

⁸² Fonzi 331.

Southeast Asia.

Langosch, Joseph	Chief of Counterintelligence for CIA's Special Affairs Staff (SAS) in 1963. ⁸³ He testified that AMSLASH was an assassination plot. His testimony was rejected by others at SAS. ⁸⁴
Lansdale, Edward	Brigadier General. Headed operations for SG(A) in 1961-62. His initial proposal for Operation Mongoose was a (far-fetched) plan that provided weekly steps that would lead to the overthrow of Castro. SG(A) immediately had him modify the plan to be one principally of information gathering. McCone does not like Lansdale. ⁸⁵
Lanusa, Jose Antonio	Spokesman for Directorio. ⁸⁶
Lanz, Pedro Diaz	Headed Cuban air force before Castro.
Lemnitzer, Lyman Adm.	Chairman, JCS (1961).
Lobo, Julio	Veciana boss in Cuba who had contacts with the CIA. Veciana told Lobo about his disaffection with Castro. ⁸⁷
Loomis, Gloria	Angleton's secretary. ⁸⁸
Lopez, Gilberto Until	Cuban-born American alleged to be pro-Castro assassin.

⁸³HSCA 10:162.

⁸⁴HSCA 10:162-63.

⁸⁵McCone 75:52-54.

⁸⁶Fonzi 57.

⁸⁷Fonzi 129.

⁸⁸Mangold, *Cold Warrior* 44.

Policarpo Nov. 1963, Lopez lives in Tampa. Obtains Mexico tourist card on November 20 at Tampa and then leaves for Texas. On Nov. 23, 1963, crosses border into Mexico from Laredo on foot. On Nov. 27, flies to Havana. Some CIA and FBI info linking Lopez to JFK assassination. James H. Johnston of HSCA links Lopez to JFK assassination.⁸⁹ HSCA concludes that Lopez's activities were suspicious and that it was unable to resolve the issues.⁹⁰

Lopez-Fresquet, Rufo Minister of Treasury during first fourteen months of Castro's government. Was CIA informant, friend of Veciana.⁹¹

Lorenz, Marita Self-proclaimed former mistress of Castro. She claims to have worked for CIA and to have assisted in plots to kill Castro. Asserts she travelled with others to Dallas and saw Oswald and others. Alleged Customs informant.⁹²

Mc and Mac

McCone, John DCI 1961-66.

McCoy, Leonard CIA officer in SR.

McGarr, Lionel MAAG chief in Saigon (1961).

McGuire, Phyllis One of the McGuire sisters. Girlfriend of Sam Giancana. Her affair with Dan Rowan prompted Giancana to ask Maheu plant a bug in her room. When Maheu declined, Giancana reminded Maheu of Giancana's efforts to eliminate Castro.⁹³

Maceo Rosselli's name for Cuban operative involved in Phase Two.⁹⁴

⁸⁹HR 11/17/93 at 55; HSCA Rep.118-21.

⁹⁰HSCA Rep. 121.

⁹¹Fonzi 129.

⁹²Fonzi 95.

⁹³Earman 57ff.

⁹⁴Earman 48.

Maheu, Robert A.	Former FBI. Became private investigator, opening office in DC in 1956. CIA's contact with Rosselli, Mafia for Castro assassination. "Over the years he has been intimately involved in providing support for some of the Agency's more sensitive operations." ⁹⁵
Mann, Thomas	US Ambassador to Mexico.
Marcello, Carlos	Mafia; New Orleans (area of responsibility includes Texas).
Martino, John	Imprisoned by Castro. Worked in Casinos in Havana. Ties to Mafia. ⁹⁶ D. 1975. Relative of Philadelphia Mafia boss Angelo Bruno. Friend of Rosselli. ⁹⁷
Maury, John	SR Chief in 1963.
Miller, Lawrence	Elrod identifies Miller as person Oswald identifies as a gun runner. Miller and Donnell Whitter, Ruby's auto mechanic, were arrested for stealing weapons from National Guard Armory in Terrell, Texas.
Miler, Newton (Scotty)	Angleton's Chief of Operations. ⁹⁸
Mohrenschildt, George de	HSCA description. ⁹⁹
Molina, Rafael	See Molins.
Molins, R.A.R.	Rafael Anselmo Rodriquez Molins (aka Rafael Molina). Anti-Castro activist.
Moore, Donald	Supervisor of FBI 's Counterintelligence Division.

⁹⁵Earman 15, passim.

⁹⁶Fonzi 57.

⁹⁷Fonzi 324.

⁹⁸Mangold, *Cold Warrior* 34.

⁹⁹HSCA Rep. 217-219.

Moore, J. Walton

Ran CIA domestic contacts office in Dallas.¹⁰⁰ Mohrenschildt asserts that he discussed Oswald with Moore. Moore denies it.

¹⁰⁰Fonzi 188; HSCA Rep. 217.

Morales, David Sanchez	(aka El Indio) Major figure according to Fonzi. ¹⁰¹ Worked in US embassy in Havana 1958-60. Chief of Operations of JMWAWE. ¹⁰²
Morgan, Edward P.	Maheu's DC attorney. ¹⁰³
Moss, Edward K.	Public Relations man based in DC who was hired by Varona circa 1960-61. ¹⁰⁴
Murphy, David E.	CIA, Chief, Soviet Russia Division, DDP.
Murrow, Edward R.	Head of USIA; member of Special Group (Augmented).
Nhu, Ngo Dihn	Brother of President Diem.
O'Connell, James P.	CIA. Chief, Operational Support Division, Office of Security. Former FBI. Acted as Shef Edwards's case officer in Mafia/Castro operation. Under the guise of being Maheu's employee, he met with Rosselli in 9/60. ¹⁰⁵
Orta, Juan	Mafia's code name for their contact-person who was Cuba's Office Chief and Director General of the Office of the Prime Minister. Lost his position on 1/26/61. ¹⁰⁶
Osborn, Howard J.	Deputy Director, Office of Security. Subsequently, Director Office of Security. Chief, SR (circa 1962). ¹⁰⁷

¹⁰¹See Fonzi 366ff.

¹⁰²Fonzi 371.

¹⁰³Earman 36.

¹⁰⁴Earman 30.

¹⁰⁵Earman 16.

¹⁰⁶Earman 27-28.

¹⁰⁷Mangold, *Cold Warrior* 67.

Otero, Rolando	Former CIA agent who told Fonzi that assassination was plot by persons within CIA. ¹⁰⁸
Parsons, J. Graham	Assistant Secretary of State for Far Eastern Affairs (1961).
Pawley, William	According to Fonzi, not a CIA official, but closely tied to CIA. Wealthy. ¹⁰⁹ Miami businessman and former ambassador. Met Shackley in Summer of 1962. ¹¹⁰
Perez, Eduardo	(aka Eddie Bayo). Tied to Billings and other anti-Castros. ¹¹¹
Petty, Clare (Ed)	Analyst in SIG. ¹¹² Investigates whether Angleton was the KGB mole.
Phillips, David Atlee	Head of CIA Western Hemisphere Division. May have been "Maurice Bishop." 1961-63 Chief of Covert Activity in Mexico City. Based in Mexico until 1965. ¹¹³ In charge of anti-Allende operations (Track II). Formally left CIA in 1975, but may in fact have continued. ¹¹⁴
Poptanich, Alex	FBI WFO Russian-speaking agent in Soviet Counter-intelligence.
Posada, Luis	Worked on Castro assassination attempt in Chile in 1971. ¹¹⁵ "Lethal" CIA agent. ¹¹⁶

¹⁰⁸Fonzi 233ff.

¹⁰⁹Fonzi 56.

¹¹⁰CR 100.

¹¹¹Fonzi 57.

¹¹²Mangold, *Cold Warrior* 75.

¹¹³Russell 241.

¹¹⁴Fonzi 345. D. 1988.

¹¹⁵Fonzi 341.

¹¹⁶Fonzi 370.

Prewett, Virginia	Journalist who was associate of Phillips. ¹¹⁷ (d. 1988).
Prio, Carlos	Multimillionaire; Cuban president overthrown by Batista.
Proenza, Teresa	Leftist Cuban citizen who resided in Mexico for several years before Castro came to power. She then worked at Cuban Embassy in Mexico City. CIA used her in disinformation campaign that resulted in her arrest and in the arrest of the Cuban Vice Minister of Defense.
QJWIN	Principal asset of ZRRIFLE (Executive Action). ¹¹⁸
Quintero, Rafael	Worked with Artime in MRR. ¹¹⁹
Ray Rivero, Manuel	(or Manolo Ray). Formed leftist MRP in opposition to Castro. Rival of Artime and MRR.
Richardson, John	CIA Saigon COS who replaced Colby. He was recalled in 10/63. Because he was close to Nhu, his withdrawal was a sign of increasing American dissatisfaction. ¹²⁰
Rocca, Raymond	CIA Chief of Counterintelligence Staff. Working level contact with Warren Commission. ¹²¹ Angleton's Chief of Research and Analysis. ¹²² The man "closest to Angleton." ¹²³ After SR division washed its hands of Golitsyn, he became the case officer.

¹¹⁷Fonzi 319.

¹¹⁸Earman 38.

¹¹⁹Corn, *Blond Ghost* 97.

¹²⁰Newman, *JFK and Vietnam* 411.

¹²¹HSCA Rep. 253.

¹²²Mangold, *Cold Warrior* 20.

¹²³Mangold, *Cold Warrior* 38.

Rodriguez, Felix	"Lethal" CIA agent. ¹²⁴
Roman, Jane	CI/LS.
Roosevelt, Cornelius	CIA. Chief of TSD.
Roosevelt, Kermit	CIA.
Rosselli, Johnny	Real name Filippo Sacco (also spelled Rosselli) Mafia; Las Vegas. Engaged in repeated attempts to assassinate Castro. ¹²⁵ Murdered in August, 1976.
Rostow, Walt	Head of the Policy Planning Council at State.
Rowley, James	Director of the Secret Service. Had early information on Castro plots. ¹²⁶
Ruby, Jack	aka Jack Rubenstein. Oswald's killer.
Ruiz, Guillermo	In Castro's intelligence service. Cousin of Veciana. ¹²⁷
Ryan, Thomas	In SR/CI (circa 1962-63). Participated in Nosenko handling. On CIA Oswald routing slip post-assassination..
Scott, Winston	CIA COS in Mexico City 1956-69. According to David Attlee Phillips, he had a photographic memory.
Shackley, Ted	Head of JMWAVE station. Joined CIA in 1951. Associate Director Operations under DCI Bush.
Shanklin, Gordon	FBI SAC in Dallas in 1963.
Shoup, David Gen.	Marine Corps Commandant (1961).

¹²⁴Fonzi 370.

¹²⁵Fonzi 372. Biography: Charles Rappleye and Ed Becker, *All American Mafioso* (1991).

¹²⁶Earman 36.

¹²⁷Fonzi 143.

Smith, Sergio Arcacha	Head of Cuban Revolutionary Council in New Orleans. His office was at 544 Camp Street -- about 15 months <i>before</i> Oswald purportedly used the address. ¹²⁸ Moved to Texas at time of Garrison trial. Protected from extradition.
Smith, Wayne	Worked in US embassy in Havana in 1950s. Knew Morales. Currently professor at SAIS. ¹²⁹
Snyder, Richard E.	Consular official in Moscow who heard Oswald defect and who facilitated return to U.S. HSCA troubled by question whether Snyder was operating under a CIA cover. ¹³⁰
Solo	According to Russell, FBI's code name for Morris Childs, an FBI informant inside the Communist Party USA. Hoover sent Solo to meet with Castro in 1964. Castro told Solo that Oswald had threatened to kill JFK while in the Cuban consulate. ¹³¹
Souvannah Phouma	Prime Minister of Laos (6/23/62-1975) (d. 1984).
Sprague, Richard	One-time Chief Counsel of HSCA. Replaced by Blakey.
Stone, John	CIA pseudonym for Golitsyn.
Sturgis, Frank	CIA and Sturgis assert that he was never a CIA agent. Headed Cuban air force until Castro. Founder of IACB. ¹³² (a.k.a. Frank Fiorini)
Sullivan, William C.	FBI. Assistant Director, Domestic Intelligence Division, 6/61-1970. "[P]robably the highest FBI official [at the time of the assassination] to review the Oswald file." ¹³³ He later had a

¹²⁸HSCA Rep. 141.

¹²⁹Fonzi 385.

¹³⁰HSCA Rep. 214-15.

¹³¹Russell, *The Man Who Knew Too Much* 493.

¹³²Fonzi 79.

¹³³Kelly, *The Story of an FBI Director* 293.

terrible falling out with Hoover. Sullivan was a close contact of Angleton.

Tanenbaum, Robert	One-time Deputy Chief Counsel of HSCA.
Taylor, Maxwell	(1901-87). Army Chief of Staff 1955-59. His emphasis on balanced conventional forces rather than overwhelming strategic forces led to his termination by Eisenhower. Provided special military advice to JFK 1961-62. Chairman of JCS 1962-64. Ambassador to Vietnam 1964-65. According to Newman, Taylor was "the architect of the war-winning deception on the Washington end." ¹³⁴
Terpil, Frank	Allegedly identified Bishop as Phillips using CIA document. ¹³⁵
Trafficante, Santos	Mafia; Miami, Tampa.
Trueheart, William	Deputy Chief of Mission in South Vietnam (1961-).
Ulmer, Al	CIA COS in Paris, 1962.
Varona, Tony	Dr. Manuel Antonio de Varona y Loreda. Head of Democratic Revolutionary Front, anti-Castro group. Mafia contact. ¹³⁶ "Integral part" of CIA-syndicate plan. ¹³⁷ Heavily involved in Bay of Pigs. ¹³⁸
Veciana, Antonio	Head of Alpha 66; virulent anti-Castro. Disclosed much information to Gaeton Fonzi, including seeing Bishop with Oswald.
WerBell, M.L. III	Mitchell Livingston WerBell III. Arms dealer. Ran training camp outside Atlanta (Powder Springs). Former OSS.

¹³⁴Newman, *JFK and Vietnam* 391.

¹³⁵Fonzi 364.

¹³⁶Earman 29.

¹³⁷Earman 32.

¹³⁸Earman 32.

WH/4	Cryptonym for CIA person involved in anti-Castro activities in 1960s. ¹³⁹
Walter, William	FBI Security Clerk in New Orleans who reported that Oswald had both an internal security file <i>and</i> informant file. Others deny this. ¹⁴⁰ Walter also reported about the existence of an 11/17/63 teletype warning of an assassination attempt.
Whittier, Donnell	Ruby's mechanic; arrested for weapons theft from National Guard Armory in Terrell, Texas. See Elrod, Miller. 14 page report on Whittier is still classified. HR 11/17/93.
Wilcott, James	CIA official in Tokyo. Testified to HSCA that Oswald was rumored to be a CIA agent. After investigation, the HSCA did not credit Wilcott's allegations. ¹⁴¹
Williams, Edward Benn.	Maheu's lawyer (along with Edward P. Morgan). ¹⁴²
Wilson, Edwin	Wealthy player in covert world. Big estate in Virginia. Formerly in CIA operations.
Winterbottom, James	Chief of Intelligence (J-2), MACV (1962-63).
Wisner, Frank	One-time head of CIA's Office of Policy Coordination.

¹³⁹Earman 12 et seq.

¹⁴⁰HSCA Rep. 191.

¹⁴¹HSCA Rep. 198-200.

¹⁴²Colby dep. to SSCIA, 5/21/75 at 49.